



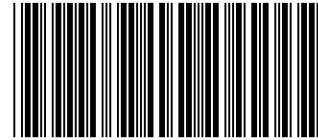
Companies House
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Annual Return

Company Name: **GRAINGER EQUITY RELEASE MANAGEMENT LIMITED**

Company Number: **05348582**



XS7Q0TN2

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **PAUL BARBER** *Address:* **C/O FLAT 127 BALTIC QUAY**
Date of Birth: **15/07/1967** **MILL ROAD**
Nationality: **BRITISH** **GATESHEAD**
Occupation: **COMPANY DIRECTOR** **TYNE & WEAR**
ENGLAND NE8 3QY

Director 2:

Name: **PETER QUENTIN PATRICK** *Address:* **FOLLIFOOT HOUSE**
COUCH **AMBERLEY**
Date of Birth: **31/01/1958** **GLOUCESTERSHIRE GL5 5AG**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF EQUITY**
RELEASE

Director 3:

Name: **MR ANDREW ROLLAND** *Address:* **4 THORP AVENUE**
CUNNINGHAM **MORPETH**
Date of Birth: **22/07/1956** **NORTHUMBERLAND NE61 1JT**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MRS MARIE LOUISE** *Address:* **28 BRAMHALL DRIVE**
GLANVILLE **HIGH GENERALS WOOD**
Date of Birth: **02/11/1974** **RICKLETON**
Nationality: **BRITISH** **WASHINGTON**
Occupation: **ACCOUNTANT** **TYNE & WEAR**
ENGLAND NE38 9DB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 30/09/2007

Name:

GRAINGER EQUITY RELEASE LIMITED

Address:

**CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**